

YADKIN COUNTY BOARD OF COMMISSIONERS

REGULAR SESSION MINUTES

Monday, May 18, 2020

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Resources Building located at 217 East Willow Street, Yadkinville, NC on May 18, 2020 at 7:00pm.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Staff present: County Attorney, Ed Powell; County Manager, Lisa Hughes; and Clerk to the Board, Tanya Gentry.

INVOCATION given by Chairman Austin.

CALL TO ORDER by Chairman Austin at 7:02pm.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Hemric made a motion to adopt the Agenda as presented. Commissioner Welborn second.

Vote: 5/0.

PUBLIC COMMENTS

There were no public comments. Chairman Austin closed the Public Comments at 7:04pm.

APPROVAL OF MINUTES

The March 27, 2020 Recessed Session, March 31, 2020 Recessed Session, and April 20, 2020 Regular Session and Closed Session Minutes were reviewed. **Commissioner Welborn made a motion to approve all four sets of minutes as presented. Commissioner Zachary second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

There were no reports to the Board.

CONSENT AGENDA

Commissioner Zachary made a motion to approve the Consent Agenda items as presented. Vice Chairman Moxley second.

Vote: 5/0.

The Consent Agenda items that were approved by the Board are as follows:

Central Permitting/Part-Time Salary Budget Amendment

| Line Item | Account | Current Budget | Increase/ (Decrease) | New Budget |
|-------------------------------------|---------------|----------------|----------------------|------------|
| Central Permitting Salary | 1054350-51010 | 251,020 | (5,000) | 246,020 |
| Central Permitting Part-Time Salary | 1054350-51030 | 3,000 | 5,000 | 8,000 |

Transfer of funds needed to cover the part-time inspector costs due to the vacant position in Building Inspections.

Parks & Recreation Salaries Budget Amendment

| Line Item | Account | Current Budget | Increase/ (Decrease) | New Budget |
|-----------|---------------|----------------|----------------------|------------|
| Salaries | 1056120-51010 | 206,731 | (8,000) | 198,731 |

| | | | | |
|------------------|---------------|--------|-------|---------|
| Part-Time Salary | 1056120-51030 | 94,903 | 8,000 | 102,903 |
|------------------|---------------|--------|-------|---------|

Transfer of funds needed to cover part-time costs for the remainder of the fiscal year.

EMS/COVID-19 Funds Budget Amendment

| Line Item | Account | Current Budget | Increase/ (Decrease) | New Budget |
|------------------------|---------------|----------------|----------------------|------------|
| HRSA (COVID-19) Funds | 1044330-42326 | 0 | 39,255 | 39,255 |
| EMS – COVID-19 Expense | 1054330-52026 | 0 | 39,255 | 39,255 |

The County received funding from the US HHS as part of the CARES Act Relief Funds for expenditure.

Human Services/COVID-19 Funds Budget Amendment

| Line Item | Account | Current Budget | Increase/ (Decrease) | New Budget |
|--|---------------------|----------------|----------------------|------------|
| Preparedness Misc. Aid – COVID-19 | 1045120-42224-COVID | 0 | 67,871 | 67,871 |
| Preparedness COVID-19 Supplies/Materials | 1055120-52010-COVID | 0 | 60,000 | 60,000 |
| Preparedness COVID-19 Equipment | 1055120-52023-COVID | 0 | 7,871 | 7,871 |

The County received new COVID-19 Crisis Response Funds: Public Health Emergency Response funds for expenditure.

Finance/County Attorney Budget Amendment

| Line Item | Account | Current Budget | Increase/ (Decrease) | New Budget |
|--|---------------|----------------|----------------------|------------|
| Non-Departmental Professional Services | 1059000-51500 | 181,619 | (7,500) | 174,119 |
| Professional Services/County Attorney | 1059000-51505 | 130,000 | 7,500 | 137,500 |

Transfer of funds needed to cover County Attorney costs for the remainder of the fiscal year.

Sheriff's Office Budget Amendment

| Line Item | Account | Current Budget | Increase/ (Decrease) | New Budget |
|--------------------------------------|---------------|----------------|----------------------|------------|
| Sheriff – Salaries & Wages Full-Time | 1054310-51010 | 1,866,821 | (59,903) | 1,806,918 |
| Sheriff – Supplies & Materials | 1054310-52010 | 1,999 | 2,001 | 4,000 |
| Sheriff – Dept Supplies | 1054310-52014 | 12,000 | 10,000 | 22,000 |
| Sheriff – Janitorial Supplies | 1054310-52015 | 5,000 | 2,000 | 7,000 |
| Sheriff – Uniforms | 1054310-52060 | 10,000 | 5,000 | 15,000 |
| Sheriff – Vehicle Maintenance | 1054310-53040 | 38,455 | 10,000 | 48,455 |
| Sheriff – Service & Maintenance | 1054310-55030 | 39,848 | (2,000) | 37,848 |
| Comm. - Salaries & Wages Part-Time | 1054311-51030 | 24,000 | 3,000 | 27,000 |
| Comm. - Supplies & Materials | 1054311-52010 | 100 | (100) | 0 |
| Comm. - Service & Maintenance | 1054311-55030 | 5,800 | (3,000) | 2,800 |
| Jail – Supplies & Materials | 1054320-52010 | 798 | 502 | 1,300 |
| Jail – Janitorial Supplies | 1054320-52015 | 8,400 | 3,000 | 11,400 |
| Jail – Food & Provisions | 1054320-52200 | 299,000 | 38,500 | 337,500 |
| Jail – Service & Maintenance | 1054320-55030 | 66,000 | (9,000) | 57,000 |

Transfer of funds needed to cover expenses for the Sheriff's Office, Communications, and the Detention Center.

Tax Adjustments & Refunds for April 2020

The Tax Office submitted the tax adjustments and refunds for the month of April 2020. The Board reviewed the information and approved the presented adjustments and refunds as requested.

Don Adams Grading Contract for Watershed Structure Repair

Don Adams Grading will do some repair work on Watershed Structure #30. The downstream outlet pipe has eroded and is beginning to create a large hole in the spilling basin of the Structure. Watershed Structure #30 was built in 1968 and is located southwest of the Town of Yadkinville at the end of Memorial Road. The Board approved the contract and authorized the County Manager to sign it.

Don Adams Grading Contract for Trail Construction at Yadkin Memorial Park

Don Adams Grading will construct a trail at Yadkin Memorial Park that is approximately 4,300' long and approximately 8' wide. The trail is part of Phase 2 of the Yadkin Memorial Park Project. The Board approved the contract and authorized the County Manager to sign it.

Don Adams Grading Contract for Road Work at Yadkin Memorial Park

Don Adams Grading will perform the work that is necessary to widen and improve the access road that enters Yadkin Memorial Park from Ireland Road. The work is needed so that the access road can handle the increased traffic that will occur once Phase 2 of the Yadkin Memorial Park Project has been completed. The Board approved the contract and authorized the County Manager to sign it.

Thompson, Price, Scott, Adams & Co. Contract

Thompson, Price, Scott, Adams & Co has performed the County's financial audits for the last few years. This contract is for them to do the financial audit for the fiscal year ending 06/30/2020. WN Ireland is reviewing their insurance information. The Board approved the contract and authorized the County Manager to sign it, pending completion of the contract control form review process.

Resolution Accepting Funding from NCDEQ for the Merger/Regionalization Feasibility Grant

The North Carolina Department of Environmental Quality awarded Yadkin County with \$50,000.00 of Merger/Regionalization Grant funding. The Board is required to adopt a resolution to accept the grant funding, authorize the payment of the required grant fee, assure the State that the conditions contained in the award offer will be adhered to, and name County Manager Hughes as the designee that is authorized to sign the documents needed for the grant. The Board adopted the Resolution Accepting Funding from the North Carolina Department of Environmental Quality for the Merger/Regionalization Feasibility Grant.

[The Resolution is attached as Appendix A.]

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Set a Public Hearing to Consider Rezoning PIN# 596100433183 from RA to CB

Dawn Vallieres addressed the Board. Adam Gray Lane submitted an application to have PIN# 596100433183 rezoned from Rural Agricultural (RA) to Community Business (CB). The property is located at 4448 Union Hill Road, East Bend, NC. The Planning Board heard the request on April 27, 2020 and voted 5/0 to recommend the rezoning. **Vice Chairman Moxley made a motion to set a Public Hearing for June 15, 2020 at 7:00pm to consider rezoning PIN# 596100433183 from Rural Agricultural (RA) to Community Business (CB). Commissioner Hemric second.**

Vote: 5/0.

BOARD ACTION

Yadkin County Board of Health 2020-2021 Handbook

County Manager Hughes addressed the Board. The accreditation standards for North Carolina Public Health requires the Board of Health to review the Board of Health Handbook annually and adopt it. In Yadkin County the Board of Commissioners acts as the Board of Health due to the Health Department and the Department of Social Services being consolidated into one Human Services Agency. Only a few minor changes were made to the 2020-2021 Handbook. Those changes mainly pertained to updating the scheduled meeting dates for 2020-2021. **Commissioner Zachary made a motion to adopt the 2020-2021 Yadkin County Board of Health Handbook. Commissioner Welborn second.**

Vote: 5/0.

Self-Insurance Fund Budget Amendment

County Manager Hughes addressed the Board. In 2011 the County went from being fully insured to being partially self-insured. The County has a Stop/Loss Policy that covers claims that are \$125,000.00 or more. Any claims that are less than \$125,000.00 are paid directly out of the County's Self-Insurance Fund. Each year the Departments are charged a set amount for each of their full-time and retired employees and those funds go into the Self-Insurance Fund. The claims, the Blue Cross Blue Shield administrative fees, and the Stop/Loss Policy premiums are paid out of the Self-Insurance Fund. The Employee Wellness Clinic costs are also paid out of the Self-Insurance Fund. Overall the County has had great success and has been able to bring the Self-Insurance Fund Balance up to approximately \$1.3 million. There have been some very high claims in two of the years. In 2015 there were three employees who had medical issues that resulted in very

high claims. This year three employees have already reached the \$125,000.00 threshold and two other employees have reached the 50% mark of the threshold. Additional funding is needed to pay this year's claims so the Board was asked to approve the following budget amendment:

| Line Item | Account | Current Budget | Increase/ (Decrease) | New Budget |
|--|---------------|----------------|----------------------|------------|
| Self-Insurance Funds Appropriated Fund Balance | 8844120-49000 | 0 | 500,000 | 500,000 |
| Insurance Claims | 8854120-51390 | 1,804,300 | 500,000 | 2,304,300 |

Vice Chairman Moxley made a motion to approve the Budget Amendment as presented.

Commissioner Welborn second.

Vote: 5/0.

Firework Display Permits

County Manager Hughes addressed the Board. General Statutes require the Board of Commissioners to approve Firework Display Permits. Normally each year the Board approves the Jonesville Jubilee, East Bend God and Country, Alpha and Omega Corn Maze, and the Town of Yadkinville Firework Display Permits. The coronavirus (COVID-19) pandemic has made it very difficult for the Permits to be completed. The date the event is going to take place has to go on the Permit and the dates keep changing due to the restrictions in the Governor's Executive Orders. Some of them may also be affected by local restrictions as well. No one is sure when the restrictions will ease enough to allow the firework displays to take place so a date cannot be confirmed for them right now. The Fire Marshal would like the Board to temporarily authorize him to approve their Firework Display Permits, as long as they comply with all the General Statute requirements and the Board is notified of the date the event is to take place. If any other entities want to do a firework display, the Fire Marshal cannot approve a Firework Display Permit for them. Those Permits would still come before the Board for approval. **Commissioner Welborn made a motion to authorize the Fire Marshal to approve Firework Display Permits through December 31, 2020 for the Jonesville Jubilee, East Bend God and Country, Alpha and Omega Corn Maze, and the Town of Yadkinville, as long as they comply with NCGS 14-413 and the Fire Marshal notifies the Board of the permit approval prior to the event. Commissioner Zachary second.**

Vote: 5/0.

CALENDAR NOTES

- 1) May 20, 2020 – Virtual County Assembly Day will be held online from 9:30am to 12:00pm.
- 2) May 25, 2020 – County Offices Closed for Memorial Day.

MANAGER'S REPORTS/BOARD ACTION

Simcon Change Orders

County Manager Hughes has signed two Change Orders for the Sheriff's Administration Building Project. One of the Change Orders was for some card reader revisions that cost \$1,434.22. The funds came out of contingency. The Sheriff wanted card readers in the elevator that were not included in the plans. The second Change Order was needed to meet new steel requirements for the elevator. When the architects were preparing the plans they worked closely with the elevator company to make sure they had all of the specifications right for the elevator. Now the elevator company has changed the steel requirements so the cost has increased by \$8,322.44. The change had to be made whether the County wanted it to be done or not because the elevator company's requirements have to be met. The change added seven days to the Project schedule. The building is currently expected to be completed by mid-October. County Manager Hughes is expecting another Change Order that should be a credit. The manufacturer that makes some of the materials that were going to be used in the construction of the building is in India. There was going to be a huge delay in getting the materials because of the coronavirus pandemic. Luckily an alternate manufacturer has been found in the United States. The contractor is in the process of getting a quote from the new manufacturer but Simcon is expecting the change to result in a cost savings. The Board discussed the Change Order that pertained to the elevator specifications. The architects got the specifications for the elevator from the same elevator company that is now saying the specifications have changed so it is going to cost \$8,322.44 more. What caused their specifications to change and the price to go up after the bid was awarded and the contract was signed? County Manager Hughes will find out more about why the change was made and see if anyone else should assist the County with paying for the change.

Project Update for Sheriff's Administration Building

Sheriff Oliver and County Manager Hughes went and picked out tile, carpet, and stair treads for the Sheriff's Administration Building. They still have to pick out the paint colors. They also need to decide what design or pattern the carpet should be laid in.

EMPG Application

The County can apply for EMPG-S funding of \$25,388.00 that can be used to pay part of Keith Vestal's and Chris Bolden's salaries. The grant funding has been made available in response to the ongoing coronavirus (COVID-19) public health emergency. County Manager Hughes requested the Board's approval to submit the application. **Vice Chairman Moxley made a motion to approve submitting the application for the EMPG-S funding. Commissioner Zachary second.**

Vote: 5/0.

Yadkin Guarantee

Surry Community College is doing all of their summer classes online because of the coronavirus (COVID-19) pandemic. Normally for students to receive Yadkin Guarantee funding they have to attend a specified amount of on-campus classes. The College has asked if the County would temporarily allow students who are only taking online classes to receive the Yadkin Guarantee funding. The Board discussed it and the consensus was they are fine with Yadkin Guarantee funding being used to pay for the summer online classes.

Workforce Development Board

The Piedmont Triad Regional Council's Workforce Development Board is offering a Workplace Restart program in response to the coronavirus (COVID-19) pandemic. The program will provide online training classes that will assist businesses with bringing their employees back into the workplace safely. County Manager Hughes is completing the documents that are needed to participate in the program. It includes management level training and training that is for all of the employees.

Local Government Federal Credit Union Excellence in Innovation Award

County Manager Hughes submitted a Local Government Federal Credit Union Excellence in Innovation Award application for Hands of Hope and the Yadkin County Medical Clinic for building a healthcare bridge. She is not sure if the application will be reviewed for 2020 or 2021.

Fire Departments

County Manager Hughes is very proud of the Fire Departments who were awarded grants. Buck Shoals Volunteer Fire Department, Courtney Volunteer Fire Department, East Bend Volunteer Fire Department, Lone Hickory Volunteer Fire Department, and Fall Creek Community Volunteer Fire Department have all been awarded 50/50 grant funding from the Office of the State Fire Marshal. Fall Creek Community Volunteer Fire Department and East Bend Volunteer Fire Department have also been awarded North Carolina Volunteer Workforce Solutions Grants. The North Carolina Volunteer Workforce Solutions Grant isn't a monetary grant but it helps the Fire Departments with marketing and recruitment.

COVID-19 Update

As of 5:02pm this afternoon, Yadkin County has 114 positive coronavirus (COVID-19) cases. Fifty-nine (59) people have recovered, 54 people are in isolation, and there has been 1 death. Four (4) of the people in isolation have been hospitalized. There have been 439 tests completed and 280 of the tests have come back negative. The other 45 test results are still pending. The County has ordered 126 test kits from Quest. The tests will be sent to Quest for processing. Quest can test more people because they don't have to follow the stricter testing guidelines that the State lab is following. Jessica Wall, Kim Harrell, and County Manager Hughes are working on developing a testing plan.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Funds Transfers

| Department | Purpose |
|--|--|
| Human Services/Health Ed Smart Start Fuel (30) Smart Start Travel (59) | Transfer of funds needed for supplies due to COVID-19 travel restrictions. |

| | | |
|----------------------------------|---------|---|
| Smart Start Supplies & Materials | 89 | |
| Finance | | |
| Professional Services | (5) | Transfer of funds needed to cover the vehicle lease costs for the remainder of the fiscal year. |
| Vehicle Lease | 5 | |
| Water | | |
| Water Expense | (720) | Transfer of funds needed to cover the vehicle lease costs for the remainder of the fiscal year. |
| Vehicle Lease | 720 | |
| Human Services/WIC | | |
| Nutrition Supplies/Materials | (64) | |
| Contracted Services | (202) | Transfer of funds needed for WIC approved purchases. |
| Equipment <\$5000 | (85) | |
| Client Services | | |
| Supplies/Materials | 351 | |
| Elections | | |
| Elections Part-Time | (157) | |
| Elections Insurance & Bonding | (50) | Transfer of funds needed for Elections Registrars/Judges. |
| Elections Supplies | (132) | |
| Elections Registrars | 339 | |
| Water | | |
| Water Expense | (300) | Transfer of funds needed to cover the uniform costs for the remainder of the fiscal year. |
| Uniforms | 300 | |
| Human Services/DSS | | |
| Foster Childrens Fund | (4,000) | Transfer of funds needed to purchase scanners for the front window and Administration unit. |
| Equipment | 4,000 | |
| Emergency Services/EMS | | |
| Contracted Services | (4,500) | Transfer of funds needed to repair front line ambulances. |
| Vehicle Maintenance | 4,500 | |
| Tax Office | | |
| Contracted Services | (2,000) | Transfer of funds needed to cover the postage costs for the remainder of the fiscal year. |
| Postage | 2,000 | |
| Emergency Services/EMS | | |
| Contracted Services | (33) | Transfer of funds needed to cover expenses for the remainder of the fiscal year. |
| Lease Agreements | 33 | |

Kelly Consulting Service Agreement

Kelly Consulting Service will provide Employee Assistance Program services.

Mathis & Sons Grading Contract

Mathis & Sons Grading will provide the grading services that are needed for the proposed dog park location at Yadkin Memorial Park.

BOARD VACANCIES/APPOINTMENTS

Joint Nursing Home Adult Care Home Community Advisory Committee

There are three vacancies on the Joint Nursing Home Adult Care Home Community Advisory Committee.

Yadkin County Juvenile Crime Prevention Council

The Juvenile Crime Prevention Council (JCPC) has requested that the following members be reappointed to serve another term: Tina Love, Leigh Bricker, Scott Perry, Marcy Mays, Suzanne Kelly, Bobby Todd, Jessica Wall, Tracy Milholand, Amber Waddell, and Amie Rose. **Vice Chairman Moxley made a motion**

to reappoint Tina Love, Leigh Bricker, Scott Perry, Marcy Mays, Suzanne Kelly, Bobby Todd, Jessica Wall, Tracy Milholand, Amber Waddell, and Amie Rose to serve 2-year terms on the Yadkin County Juvenile Crime Prevention Council (JCPC). Commissioner Hemric second.

Vote: 5/0.

Partners Behavioral Health Management Board

Commissioner Frank Zachary currently serves as the County's representative on the Partners Behavioral Health Management Board. He has served three consecutive terms so a one year lapse is needed before he can be appointed to serve again. They have asked the County to appoint someone to serve a 3 year term on their Board. The term would be July 1, 2020 through June 30, 2023. The Board discussed it and asked Kim Harrell if she would be interested in serving on the Partners Behavioral Health Management Board. Kim Harrell said that she would check her schedule and think about it. The Board will wait and discuss the appointment at the next Board of Commissioners Meeting.

Town of Yadkinville Planning Board/Board of Adjustment

The Yadkin County Board of Commissioners appoints ETJ members to the Town of Yadkinville's combined Planning Board and Board of Adjustment. The Town of Yadkinville has asked that Virgil Dodson be reappointed to serve as an ETJ member. **Commissioner Zachary made a motion to reappoint Virgil Dodson to serve as an ETJ member on the Town of Yadkinville's combined Planning Board/Board of Adjustment. Commissioner Welborn second.**

Vote: 5/0.

COMMISSIONER COMMENTS

Vice Chairman Moxley thanked everyone for coming out tonight. He thanked Kim Harrell for her work on the Handbook. He thanked Dawn Vallieres for her work on the rezoning. He thanked Sheriff Oliver for being here. Like everyone else, he has concerns about COVID-19. He hopes the warmer weather will start the downhill part of the curve for us.

Commissioner Hemric thanked everyone for coming out. He thanked Kim Harrell for her work on the Handbook. He thanked Dawn Vallieres for her presentation. He thanked Sheriff Oliver for being here. He also hopes the COVID-19 curve starts going downhill.

Commissioner Welborn thanked everyone for being here. He thanked Kim Harrell for her input. He thanked Dawn Vallieres for her presentation. He thanked Sheriff Oliver for being here. He hopes the COVID-19 curve goes downhill rapidly.

Commissioner Zachary thanked everyone for being here. It was a real pleasure to get to come and sit in the same room with the other Commissioners. He hopes the meetings continue to be held in-person. He thanked Kim Harrell for being here and keeping up with the accreditation activities so the County doesn't fall behind. He thanked Dawn Vallieres for her presentation. He thanked Sheriff Oliver for being here.

Chairman Austin said he is really proud of all of the County staff. The Sheriff and his Officers and everyone else has done a lot of amazing things in an uncertain time. Everything is changing so fast. He commends all of the County staff for the good job they are doing. Jessica Wall and the entire Human Services Agency has done a really good job of staying on top of things and keeping the Board and everyone else informed on what is going on. They have assisted with the policy changes and adjustments that had to be made. It is inspirational to see Yadkin County doing so well in dealing with the coronavirus pandemic. He hopes and prays that things do get better soon. The Governor hinted today that we may possibly be able to go into Phase 2 on Friday. The Governor has been a little vague so he can keep all of the possibilities open. Chairman Austin is a little concerned with the modeling that keeps getting revised and is now showing some bad things for North Carolina. It is showing that in early to mid-June North Carolina will start seeing an increase in cases and go up to 50 or 60 deaths per day, reaching a total of 4,400 deaths before the end of August. July is predicted to be a terrible month for North Carolina. He is not sure what data the modeling is based on. A Court decision has been made that says the Governor's Order cannot be enforced for 14 days for Churches; expecting that in 14 days the Governor will have issued a new Order regarding Churches. He doesn't know what his Church will decide to do. He has heard that signing in Church is a dangerous way that the coronavirus can spread. He has family that will go to Church if the doors are open, no matter what.

That terrifies him. He wished we all had more reliable information to base decisions on. He thinks that the Yadkin County staff is doing a good job working with the information that we do have.

Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information. Commissioner Welborn second.

Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Zachary made a motion to approve the Budget Amendment appropriating \$153,300.00 of Fund Balance to repair a roof at Yadkinville Elementary School and a roof at Forbush High School. Commissioner Welborn second.**


Vote: 5/0.

The Budget Amendment is as follows:

| Line Item | Account | Current Budget | Increase/ (Decrease) | New Budget |
|---------------------------|---------------|----------------|----------------------|------------|
| Appropriated Fund Balance | 1044000-49000 | 2,432,228 | 153,300 | 2,585,528 |
| School Capital | 1055912-56009 | 166,216 | 153,300 | 319,516 |

Vice Chairman Moxley made a made a motion to adjourn. Commissioner Hemric second.

Vote: 5/0.


Prepared by Tanya Gentry
Clerk to the Board


Kevin Austin, Chairman
Yadkin County Board of Commissioners

6/11/2020
Date approved by the
Yadkin County Board of Commissioners



Yadkin County

PO Box 220
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RESOLUTION BY THE YADKIN COUNTY BOARD OF COMMISSIONERS ACCEPTING FUNDING FROM THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE MERGER/REGIONALIZATION FEASIBILITY GRANT

- WHEREAS, the North Carolina General Statutes Chapter 159G has created Merger/Regionalization Feasibility grants to assist eligible units of government with meeting their water infrastructure needs, and
- WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of \$50,000 to perform a merger/regionalization feasibility study, and
- WHEREAS, Yadkin County intends to perform said project in accordance with the agreed scope of work;

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF YADKIN COUNTY:

That Yadkin County does hereby accept the State Reserve grant offer of \$50,000.

That Yadkin County will pay the grant closing fee of \$750 (1.5 percent the total of the grant) to the North Carolina Department of Environmental Quality- Division of Water Infrastructure.

That Yadkin County does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That County Manager Lisa Hughes, and successors so titled, is hereby authorized and directed to furnish such information as appropriate State agency may request in connection with such application or the project; to make assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

Adopted this 18 day of May, 2020, in Yadkinville, North Carolina.

Signed: [Signature]
Chairman, Yadkin County Board of County
Commissioners

Date: 5/18/20

Signed: [Signature]
Clerk, Yadkin County Board of County
Commissioners

Date: 5/18/20